



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

1500 Jefferson Street SE • P.O. Box 41449 • Olympia, Washington 98504
(360) 407-9280 • fax (360) 586-9088 • e-mail sbcc@des.wa.gov • www.sbcc.wa.gov

EXECUTIVE COMMITTEE

SUMMARY MEETING MINUTES

LOCATION: DES Building, Room 2331
1500 Jefferson Street
Olympia, WA 98501

MEETING DATE: April 6, 2018

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10 a.m. by Council Chair, Doug Orth. <u>Members in Attendance:</u> Doug Orth, Jim Tinner, Steve Simpson, Leanne Guier <u>Other Council Members Present:</u> Barry Long <u>Staff In Attendance:</u> Richard Brown, Managing Director; Tim Nogler, Managing Director; Krista Braaksma <u>Visitors Present:</u> Al Audette, Michael Baranick, Jed Scheuermann, Allison Spector, Amy Wheelless, Tom Young
2. Review & Approve Agenda	The agenda was approved as written.
3. Review & Approve Minutes of October 2017 meeting	Krista Braaksma noted the link to the October minutes was broken. The approval of the minutes was deferred to the next meeting.
4. Addressing Issues of ESHB 1622 <i>Amendments</i> <i>Energy Code analysis</i> <i>Fee Increase</i> <i>Technology</i>	Doug noted he wanted to work off of the document titled "Implementation" or " Workplan ." The Committee discussed the need to revise the statewide adoption process that was just revised for this current adoption cycle, what was intended, and how it would be applied to the energy code. Steve Simpson advocated seeking an AAG option on what is required by that section of the bill. Jim Tinner felt the Council should survey stakeholders. Doug agreed that it could be placed on a Council agenda for the future. Doug noted that staff would work with DES on contracting out the analysis for the energy code baseline. The Committee also discussed staffing and Richard Brown noted his intent was to hire a secretary upon enactment of the bill in July. He agreed to put together a funding and staffing plan. Doug noted the fee increase is effective July 1. He and Richard are working on a letter to send out to jurisdictions. They hope to send it out in next week. Richard noted the architects' fee was not effective until October 1. There was general discussion on this section of the bill and whether it was limited to the ICC CDP software or was more flexible. Richard agreed to send the video tour of the process to the Committee members.

<i>Cost-Benefit Analysis</i>	The Committee felt further discussion with the AAG was necessary. Staff will research other agencies required to file the cost benefit analysis under RCW 34.05.320 and report back.
5. Staff Report	None
6. Other Business	None.
7. Adjourn	The meeting was adjourned at 11:00 a.m.